

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA

VS.

**JOSE RAUL VARGAS-TOLOZA**  
A/K/A "SOBRINO"

**CRIMINAL NO. 04-351 (2) (SEC)**

\*\*\*\*\*

**JUDGMENT OF DISCHARGE**

It appearing that defendant **JOSE RAUL VARGAS-TOLAZA** has been charged of the offenses of:

Count One (1) : Money laundering-financial transactions affecting interstate commerce.

Count Two (2) : Conspiracy to possess narcotics with the intent to distribute.

Count Three (3) : Money laundering, criminal forfeiture.

Count Four (4) : Criminal Forfeitures-drug forfeiture allegation.

It further appearing that defendant is now entitled to be discharged for the reason that:

- ( ) The Court has granted defendant's Motion for Judgment of Acquittal, pursuant to Rule 29(a) of the Federal Rules of Criminal Procedure;
- ( ) The Court has granted government's Motion for Dismissal, pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure;
- ( ) The Court has entered a finding of Not Guilty after a Court trial and after execution by the defendant of a waiver of jury and its approval by the Court;
- ( **X** ) The Court has **dismissed the charges** for unnecessary delay, pursuant to Rule 48(b) of the Federal Rules of Criminal Procedure.

It is therefore **ORDERED** and **ADJUDGED** that the defendant be, and is hereby **DISCHARGED WITHOUT PREJUDICE**.

San Juan, Puerto Rico, this 3<sup>rd</sup> day of April, 2008.

*S/ Salvador E. Casellas*

Salvador E. Casellas  
U.S. District Judge